

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 17**

***BOARDMAN TOWNSHIP GOVERNMENT CENTER
8299 Market Street, Boardman, Ohio***

**MONDAY, APRIL 24, 2006 @ 5:00 P.M.
A G E N D A**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #16(Wednesday, April 12, 2006)

APPROVAL OF INTERFUND OBLIGATIONS

APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. TRAVELS:

- a. ENGINEERS: Attend CCC/ESAO Regional Meeting in Akron, Ohio on April 28, 2006-no cost.
- b. HAZMAT: Attend various meetings, seminars, etc. within the State of Ohio for the year 2006-estimated at \$500.00. (non-general)
- c. JOB & FAMILY: Attend various meetings, seminars, conferences, etc. in Akron, Cleveland, Columbus, etc. for the year 2006 (Twenty-three Supervisors)-estimated at \$7,000.00. (non-general)
- d. JOB & FAMILY: Attend 2006 Annual Directors Conference in Columbus, Ohio on May 8-10, 2006-estimated at \$3,870.00. (non-general)
- e. SHERIFF: Attend Gang Training in Cleveland, Ohio on April 26, 2006-no cost.
- f. SHERIFF: Attend Ohio Dept. of Public Safety Event in Columbus, Ohio on April 25, 2006-no cost.
- g. SPECIAL PROJECTS: Attend all meetings, seminars, conferences, etc. to Columbus, Akron, etc. for the year 2006-estimated at \$350.00. (non-general)
- h. TREASURERS: Attend Manatron User Group and Advisory Meetings within the State of Ohio for the year 2006-estimated at \$750.00. (general & non-general)

2. AGREEMENTS:

- a. COMMISSIONERS/SHERIFF: General Release and Settlement Agreement with Denise Pennington, Administrator of the Estate of Booker T. Mitchell, et al. v. City of Youngstown, et. al, Case No. 4:02 CV 1343 – US District Court in the amount of \$100,000.00. (general)
- b. COMMISSIONERS/RISK MANAGEMENT: Professional Services Agreements with the following for medical management of workers compensation per unit pricing: (non-general)

Thomas Yankush, DO	Ohio Sports & Spine Institute
PM & R North, Inc.	Caloh, Inc.
Robert L. Byrnes, Ph.D.	Waleed Mansour, MD

- c. EMERGENCY MANAGEMENT: Agreement with A-La Cart Catering to supply catering services for planning, training and exercise meetings in the amount of \$2,000.00. (non-general)
- d. EMERGENCY MANAGEMENT: Agreement with B& C Communication to purchase and install radio equipment in the amount of \$1,703.29. (non-general)
- e. EMERGENCY MANAGEMENT: Agreement with Patriot3 (sole source) to purchase and installation of mobile adjustable ramp system in the amount of \$96,115.00. (non-general)
- f. ENGINEERS: Agreement with Foust Construction to install 180 lf of storm sewer on Mahoning Ave in the amount of \$5,885.00. (non-general)
- g. ENGINEERS: Agreement with Mazzella Lifting Technologies, to repair crane in the amount of \$2,783.00. (non-general)
- h. ENGINEERS: Agreement with Valley Industrial Truck to repair the forklift transmission in the amount of \$4,420.00. (non-general)
- i. JOB & FAMILY: Memorandum of Understanding with the Mahoning County Prosecutor's Office to provide legal services in an estimated amount of \$192,390.00. (non-general)
- j. JOB & FAMILY: Agreement with Duvn, Cahn & Hutton for consulting services in the amount of \$2,160.00. (non-general)
- k. LEAD-BASED: Agreements with Gary M. Crim, Inc., for lead hazard control work/rehabilitation work at the various locations: (non-general)

648 Cohasset Drive	\$5,440.00
752 Roxbury Ave	\$5,600.00
25 E. Evergreen	\$5,100.00
- l. LEAD-BASED: Agreement with Steel Valley Construction Co. for lead hazard control work /rehabilitation work at 81 Morley Ave in the amount of \$4,234.00. (non-general)
- m. RECYCLING: Agreement with Clear Channel Radio to purchase air time for advertising in the amount of \$10,000.00. (non-general)
- n. SANITARY: Agreement with Joe Dickey Electric for emergency repairs for loss of power from power station in an estimated amount of \$3,000.00. (non-general)
- o. SHERIFF: Agreement with Phillips Medical Systems for maintenance on x-ray machine located in the medical unit in the amount of \$6,715.00 per year (4 years) (general)
- p. SPECIAL PROJECTS: Agreement with ms consultants, inc. for administration and implementation of BF-05 CDBG Program in the amount of \$40,000.00. (non-general)
- q. SPECIAL PROJECTS/PROSECUTORS: Agreement with Ohio Dept. of Public Safety for the subgrant award of \$19,965.25 for the Gun Prosecution Task Force.
- r. SPECIAL PROJECTS/SHERIFF: Agreement with the Ohio Dept. of Natural Watercraft for the grant application for the 2006 Marine Patrol in the amount of \$22,833.00.

3. CHANGE ORDERS:

- a. LEAD-BASED: Change Order Nos. 1 & 2 with Gary M. Crim, Inc. for lead hazard control work at various locations: (non-general)

491 Parkcliffe	\$2,405.00
477 Redondo	\$1,690.00
2633 Cooper	\$1,471.00

4. APPOINTMENTS:

- a. COMMISSIONERS: Appoint Joseph Warino, Sanitary Engineer to serve on the Ohio Public Works Commission District 6 Integrating Committee and appoint Robert Lyden, Field Engineer as the Alternate.

RESOLUTIONS**1. ADDITIONS:**

- a. ADDITIONS: Auditors (1,669,523), MRDD (281,466), Probate Court (57,046), Prosecutors (28,000).

2. RECORD OF BIDS:

- a. CORONERS: Body Removal Services.
- b. ENGINEERS: Aggregate.
- c. ENGINEERS: Hot Mix Asphalt for Patching Roads.

3. RESOLUTIONS:

- a. COMMISSIONERS: Approval of eight (8) vouchers per ORC 5705.41: West Gate Ford \$283.56; Clemans, Nelson & Assoc. \$479.50; Health Ridge Medical \$111.34; Maximus, Inc. \$11,349.00; Ikon Office Solutions \$230.27; \$644.25; Raymond Butler \$1,500.00; Canfield New Holland \$223.31.
- b. COMMISSIONERS: A resolution changing the county seat from the Commissioners Hearing Room to Boardman Township Government Center, 8299 Market Street on Monday, April 24, 2006 @ 5:00 p.m.
- c. ENGINEERS: A resolution removing the twenty-five percent (25%) reduction to the maximum weight limit on County Highways imposed January 1, 2006.
- d. ENGINEERS: Resolution of Necessity-to purchase F-450 Crew Cab with a dump body from Mike Bass Ford through Dept. of Administrative Services Purchasing Co-Op in the amount of \$35,523.75. (non-general)
- e. JOB & FAMILY: A resolution approving a three (3) day suspension per the recommendation of John Zachariah, Director.
- f. JOB & FAMILY: A resolution approving the hiring of Kevin Alan Armstrong as IT Administrator for the Dept. of Job & Family Services effective May 14, 2006 per the recommendation of John Zachariah, Director.
- g. JOB & FAMILY: A resolution authorizing the abolishment of two (2) positions per the recommendation of John Zachariah, Director.
- h. JOB & FAMILY: A resolution approving the Memorandum of Understanding to implement Insurance Coverage and Wages to the labor agreement with Job & Family Services/Child Support Division and AFSCME 3577.
- i. SANITARY: A resolution approving the hiring of Joseph Fusillo as Associate Engineer per the recommendation of Joseph Warino, Sanitary Engineer.
- j. SANITARY: A resolution approving the hiring of Keith Cressman as Drafting Technician Aide per the recommendation of Joseph Warino, Sanitary Engineer.
- k. SPECIAL PROJECTS: A resolution authorizing the release of a low interest loan under the Community Housing Improvement Program (CHIP).

CALL FOR THE GOOD OF THE ORDER**RECESS****ADJOURNMENT****NEXT BOARD MEETING:****THURSDAY, APRIL 27, 2006 @10:00 A.M.**

COMMISSIONERS' HEARING ROOM